



1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation – John Abraham, Jr., Council Member**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings at 7:15 P.M.: No. 1 Special Use Permit – Royal Car Wash
No. 2 V & T Ordinance Hidden Meadows Subdivision**

6. **Official Reports:**

7. **Report of Town Board Committees:**

8. **Presentation of prefiled resolutions by Town Board Members:**

1. Coleman/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board held October 16, 2017 and the Regular Meeting of the Town Board held October 16, 2017
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Adopt SEQR Negative Declaration Re: Lancaster Historical Society Building [**Lancaster Historical Society**]
5. Abraham/ _____ Set Public Hearing Re: Special Use Permit 7-Eleven, Inc. 4949 Transit Road [**Special Use Permit:7-Eleven**]
6. Abraham/ _____ Amend Special Use Permit PM Peppermint, Inc. Mining Operation [**Special Use Permit: PM Peppermint, Inc.**]
7. Coleman/ _____ Accept Street Lights Windsor Ridge South Subdivision Phase 1B [**Windsor Ridge South Subdivision, Phase 1B**]
8. Walter/ _____ Renew Agreement For Cleaning Services For Public Safety Building To NYS Industries For The Disabled [**Public Safety Building**]

9. Gaczewski/_____ Award Bid For Class 7 Freightliner M2-106 Dual Steer 4 X 2 35,000 GVWR Cab/Chassis W/Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader For Highway Department To Fleet Maintenance, Inc. [**Purchasing, Machine & Equipment**]
10. Ruffino/_____ Authorize Renewal Agreement Daemen College Re: College Interns Field Education Program [**Daemen College**]
11. Coleman/_____ Appoint Michelle Barbaro Park Crew Chief [**Barbaro, Michelle**]
12. Coleman/_____ Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places For Conduct Of Elections [**Elections**]
13. Coleman/_____ Approve Collective Negotiations Settlement Memorandum With Lancaster Dispatcher Employee Association For 2012-2018 [**Lancaster Dispatcher Employee Association**]
14. Coleman/_____ Appoint Andrew Niescier Court Officer, Part-Time Permanent [**Niescier, Andrew**]
15. Gaczewski/_____ Authorize Permit Pavement & Curb, Water Line & Storm Sewer Pleasant View Estates [**Pleasant View Estates**]
16. Gaczewski/_____ Request Bids 2018 Ford Transit 250 Low Roof Cargo Van For Highway Department [**Purchasing, Motor Vehicles**]
17. Ruffino/_____ Accept Proposal Of Courts & More, LLC Re: Mechanic Street Park Tennis Courts [**Purchasing, Services**]
18. Gaczewski/_____ Request Bids 2018 Ford F-550 XL Reg Cab/Chassis Equipped With 11' Dump Bodies, Rear Hitches & Components For Highway Department [**Purchasing, Motor Vehicles**]
19. Coleman/_____ Adopt 2018 Special Districts Budget [**Budget**]
20. Coleman/_____ Adopt 2018 Ad Valorem Budget [**Budget**]
21. Gaczewski/_____ Approve Site Plan Salt Barn Highway Department [**Salt Barn**]
22. Walter/_____ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Hidden Meadow Subdivision [**Ordinance: V&T Parking, Standing & Stopping**]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak once for five (5) minutes or less , unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 696. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building Inspector – Draft copy of minutes from October 4, 2017 Planning Board Meeting. Disposition =**
- 697. Planning Board to Town Board – Memo recommending approval of site plan for Highway Dept. Salt Barn, Pavement Road, Proj. #6168. Disposition =**
- 698. Planning Board to Town Board – Memo recommending approval of rezone application for Delta Sonic Car Wash, 4817 Transit Road. Disposition =**
- 699. Planning Board to Town Board – Memo recommending approval of site plan for Deep South Taco, 6727 Transit Road. Disposition =**
- 700. Town Clerk to Town Board – Transmittal of Special Use Application for 7-Eleven, Inc., 4949 Transit Road. Disposition =**
- 701. President of Larkspur East Condominium Assoc. to Supervisor – Signed petition letter requesting a traffic light at the intersection of Wehrle Dr./North Maple Dr. and a reduction in the speed limit on Wehrle Dr. between Transit Rd. and Harris Hill. Disposition =**
- 702. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Div. of Sewerage Management regarding Rezone Delta Sonic, 4817 Transit Rd. from GB to CMS. Disposition =**
- 703. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Div. of Sewerage Management regarding Rezone Uniland, 4106 Walden Ave. from LI to MFR-3. Disposition =**
- 704. Town Engineer to Town Board – Recommend acceptance of Public Improvement Permit #712 for Windsor Ridge South Phase 1B - Street Lighting. Disposition =**
- 705. Code Enforcement Officer to Town Board – Recommend approval of Special Use Permit for 7-Eleven, 4949 Transit Rd., stipulations noted. Disposition =**
- 706. Town Attorney to Town Board and Planning Board – SEQR response from NYS Dept. of Environmental Conservation regarding Rezone Uniland, 4106 Walden Ave. Disposition =**
- 707. Town Attorney to Town Board and Planning Board – SEQR response from NYSDOT regarding Rezone Delta Sonic, 4817 Transit Rd. Disposition =**
- 708. Town Attorney to NYSDEC, NYSDOT, Erie County DPW, Erie County DEP, Erie County Health Dept. and Division of Sewerage Management – Request for lead agency designation regarding 0 Broadway – Plumb Creek Patio Homes, rezone from R-1 to MFR-3. Disposition =**
- 709. Carol Boyd-Simcoe to Town Board – Comments regarding parking on Kennedy Court and request for alternate parking signs. Disposition –**
- 710. Michelle Barbaro to Flo Tripi, Western Region Office – Request for 2-year leave of absence from the CSEA White Collar Unit of the Town of Lancaster. Disposition =**

711. Town Attorney to Town Clerk –
Transmittal of Maintenance Bond for the street lights improvement for Windsor Ridge South Subdivision, Phase 1B and request for resolution accepting P.I.P. No. 712. Disposition =
712. Town Justice Cervi and Town Justice Colby to Supervisor and Town Board –
Request for resolution increasing the hourly rate of pay for Town of Lancaster Court Officers to \$18.00 per hour. Disposition =
713. Amy MacPeck, Lancaster Town Band to Supervisor and Town Board –
Request for Town Board to consider installing electronic handicapped accessible doors at the Lancaster Youth Bureau. Disposition =
714. Highway Superintendent to Town Board =
Request for resolution to purchase one new and unused 2018 Class 7 Freightliner M2-106 Dual Steer 4X2 35,000 GVWR Cab/Chassis with Truck Mounted ODB 25 Cubic Yard Vacuum Leaf Loader from Fleet Maintenance, Inc., 67 Ransier Dr., West Seneca, NY. Disposition =
715. Greater Buffalo Niagara Regional Transportation Council to Supervisor –
Information regarding availability of funding for pedestrian safety projects as identified in the NYS Pedestrian Safety Action Plan, June 2016. Disposition =
716. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding Rezone Delta Sonic, 4817 Transit Rd. from GB to CMS. Disposition =
717. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Health and Dept. of Environment & Planning regarding Rezone Delta Sonic, 4817 Transit Rd. from GB to CMS. Disposition =
718. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Town of Lancaster Highway Dept. 30 X 30 Salt Barn, 525 Pavement Rd., Proj. #6168. Disposition =
719. Rebecca Anderson to Supervisor and Town Board –
Request for reappointment to the Town of Lancaster Planning Board for another term. Disposition =
720. Highway Superintendent to Town Board –
Request for resolution to appoint Michelle Barbaro to Parks Crew Chief effective November 6, 2017. Disposition =
721. Highway Superintendent to Town Board –
Request for resolution to approve Michelle Barbaro to take a leave of absence from her current position as clerk typist at the Highway Dept. Disposition =
722. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from October 18, 2017 Planning Board meeting. Disposition =
723. Planning Board to Town Board –
Recommend approval of sketch plan for Siebert Road Subdivision, southeast corner of William St. & Siebert Rd., Proj. #5680; conditions noted. Disposition =
724. Erie County Board of Elections to Supervisor –
Lease agreement between Town of Lancaster and the Erie County Board of Elections as well as a self-insurance notice. Disposition =
725. Highway Superintendent to David Brown –
Request that work performed by the Highway Dept. for other departments be funded by the appropriate general or district funds. Disposition =

726. **David Brown to Highway Superintendent –**
Response to Highway Superintendent’s request that work performed for other department be funded by the appropriate general or district funds. Disposition –
727. **Lancaster Seniors to Supervisor –**
Letter of support for the wonderful job Mary Beth Gianni has been doing as the interim Senior Center Director. Disposition =
728. **Erin R. Myers to Supervisor –**
Notice of intention to retire from the Lancaster Police Department effective January 25, 2018. Disposition =
729. **Highway Superintendent to Town Board –**
Request for Town Board to authorize publication of a bid for one new and unused 2018 Ford Transit 250 Low Roof Long Cargo Van. Disposition =
730. **William Buchholz to Supervisor and Town Board –**
Thank you for continued support for the Bryce Buchholz BMX Park and information regarding Phase 2 expansion of the park. Disposition =
731. **Town Justice Colby to Supervisor and Town Board –**
Request for resolution to hire Andrew Niescier as a Substitute Part-Time Court Officer effective November 8, 2017. Disposition –
732. **Dog Control Officer to Town Board –**
Dog report for October 2017. Disposition =
733. **Dan Amatura, Parks Department to Town Board –**
Request for resolution to award the job for the grant from the United States Tennis Association, Proj. #10773 Mechanic Street tennis courts to Courts & More, 9 St. Margarets Ct., Buffalo, NY 14216. Disposition =
734. **Deputy Highway Superintendent to Town Board –**
Request for Town Board to authorize publication of a bid for two new and unused 2018 Ford F-550XL regular Cab/Chassis to be equipped with 11’ Dump Bodies, rear hitches & components. Disposition =
735. **Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –**
Notice of SEQR Review for Site Plan – Revised Deep South Taco, Proj. #1748 on November 6, 2017 at 6:15PM. Disposition =
736. **Highway Superintendent to Town Board –**
Request for transfer of \$70,000.00 from the General Fund to the Drainage Account. Disposition =
737. **Town Clerk to Various News Media –**
Notice of Municipal Review Committee meeting on November 6, 2017 at 6:30PM for the SEQRA Review: Revised Deep South Taco, 6727 Transit Road. Disposition =
738. **Town Clerk to Various News Media –**
Press Release reminding all residents of the Town of Lancaster regarding the winter parking ban on all streets in the Town of Lancaster from November 15 to March 15. Disposition =
739. **Highway Superintendent to Town Board –**
Request for resolution authorizing Wendel Engineering Services, 375 Essjay Road, Suite 200, Williamsville, NY 14221 to perform engineering services on Simme Road guardrail. Disposition =
740. **Police Chief to Town Clerk –**
Articles and communications. Disposition =

- 741. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Rezone Delta
Sonic GB to CMS, 4817 Transit Rd. Disposition =**
- 742. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Rezone
Uniland LI to MFR-3, 4106 Walden Ave. Disposition =**
- 743. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding
Rezone 0 Broadway R-1 to MFR-3, Plumb Creek Patio Homes. Disposition =**
- 744. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment and Planning regarding
Town of Lancaster Highway Department 30' X 30' Salt Barn, Proj. #6168,
525 Pavement Road. Disposition =**